

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 5, 2001
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 11, 2001

6:00 p.m. - 9:00 p.m. **Dinner Briefing** for Commission members and staff, Radisson Hotel Star Plaza, Uptown Room, 800 E. 81st Ave., Merrillville, Indiana

Friday, October 12, 2001

8:00 a.m. - 9:15 a.m. **Breakfast Briefing** for Commission members and staff, Indiana University Northwest, Library/Conference Center, Room 110, 3400 Broadway Ave., Gary, Indiana

9:30 a.m. - 12:00 p.m. **Commission Meeting**, Indiana University Northwest, Library/Conference Center, Conference Room A, 3400 Broadway Ave., Gary, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

/rp

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University Northwest

Library/Conference Center

Conference Room A

3400 Broadway Ave.

Gary, IN 46408

Phone: 219-980-6701

Fax: 219-980-6670

Friday, October 12, 2001

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING..... 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Associate of Applied Science in Mortuary Science
To Be Offered by Ivy Tech State College-Gary
at the De La Garza Center in East Chicago..... 21
 - 2. Associate of Science in Law Enforcement To Be
Offered by Vincennes University Statewide via
Distance Education Technology..... 27
 - B. Lease of Land for Housing of Students at Indiana
University-Purdue University Indianapolis 35
 - C. Regional Campus Agreement..... 45

VI. DISCUSSION ITEMS

- A. Progress Report from the Statewide Transfer and Articulation Committee 55
- B. Report on Indiana's NAEP 2000 Mathematic Scores 59
- C. Report on the 2001 SAT Results 73

VII. INFORMATION ITEMS

- A. Status of Active Requests for New Academic Degree Programs 83
- B. Capital Improvement Projects on Which Staff Have Acted..... 85
- C. Capital Improvement Projects Awaiting Action..... 87

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on November 9, 2001 in Indianapolis